

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087779

FILED
Apr 27, 2012
Secretary of State

Entity Name: TRANSPORT RESOURCE SYSTEMS INC.

Current Principal Place of Business:

39326 US HWY 19 N STE B
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

35246 US HWY 19 N STE 316
PALM HARBOR, FL 34684

New Mailing Address:

39326 US HWY 19 N STE B
TARPON SPRINGS, FL 34689

FEI Number: 35-2423322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, MARK
39326 US HWY 19 N STE B
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: DOWNEY, MARK J
Address: 39326 US HWY 19 N STE B
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK DOWNEY

CD

04/27/2012

Electronic Signature of Signing Officer or Director

Date